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AMENDMENT OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

COUNTY OF TARRANT }

WHEREAS, <u>Robert Wayne Teague</u> (referred to herein as "Lessor") executed an Oil, Gas and Mineral Lease, dated June 18, 2004, in favor of <u>ADEXCO PRODUCTION COMPANY</u>, which is recorded as Document No. D204236435 in the Official Public Records of Tarrant County, Texas, (the "Lease"), whereby Lessor leased the following described property situated in Tarrant County, Texas,

2.571 acres of land, more or less, out of the M. James Survey, A-879, Tarrant County, Texas and being the same land described in a Deed dated June 16, 1983 from Myrtle Lucy Teague to Robert Wayne Teague and recorded in Volume 7550, Page 1241, Deed Records Tarrant County, Texas

WHEREAS, the Lease and all rights and privileges thereunder, are now owned and held by XTO Energy Inc. (hereinafter referred to as "Lessee"), a Delaware corporation.

AND WHEREAS the current mineral owners are Ruben Garza, Jr. and wife Terrie A. Garza as set out in that certain Warranty Deed with Vendor's Lien from Robert Wayne Teague, a single person dated June 30, 2005, recorded at Document No. D205238297 Official Public Records of Tarrant County, Texas.

WHEREAS, Ruben Garza, Jr., and wife Terrie A. Garza, current mineral owners, herein agree to amend the Lease in accordance with the terms hereof.

NOW THEREFORE, not withstanding anything to the contrary, Ruben Garza Jr, and wife Terrie A. Garza, current mineral owners, hereby amend the Lease to add the following provision to the end of paragraph 4 of the Lease:

Any unit formed may be amended, re-formed, or enlarged by Lessee at its election at any time and from time to time after the original forming thereof by filing an appropriate instrument of record in the public office in which the pooled acreage is located, provided the size of such unit does not exceed the size allowed under this Lease.

AND, for the same consideration recited above, Ruben Garza, Jr., and wife Terrie A. Garza, do hereby adopt, ratify and confirm the Lease, and all of its provisions, except as herein modified and amended, and do hereby grant, lease, and let to the Lessee therein or its successors and assigns, any and all interest which we now have, or may hereafter acquire, either by conveyance, devise, inheritance or operation of laws, and whether vested, expectant, contingent or future, in and to the Land, in accordance with each and all of the provisions contained in the Lease and as amended hereby, and do hereby declare that the Lease and all of its provisions, as amended, are binding on the undersigned and Lessee and is a valid and subsisting oil and gas lease and this agreement shall extend to and be binding upon the heirs, executors, administrators, successors, and assigns of each of the undersigned.

WITNESS WHEREOF, this Amendment is executed by the undersigned, current mineral owners on the respective date of acknowledgments below, but is effective as of the date of the Lease.

Ruban Garza, Jr.

Terrie A. Garza

Address:

14 KLAINUIENKIS. WIMPSELLY TX 18476

ACKNOWLEDGMENT

STATE OF TEXAS }
COUNTY OF _______

This instrument was acknowledged before me on the 7 day of 2008, by Ruben Garza, Jr. and wife Terrie A. Garza.

Notary Public, State of Texas

